FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 10, 2001 8:00 am Secretary of State **DOCUMENT # P13115** 1. Entity Name HAWORTH, INC. 05-10-2001 90151 034 ***150 00 Mailing Address Principal Place of Business ONE HAWORTH CENTER ONE HAWORTH CENTER HOLLAND MI 49423 HOLLAND MI 49423 B0050766 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 38-6053093 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CFOD CR2E034 (10/00) ☐ Change Addition ☐ Delete HAWORTH, RICHARD G. NAME NAME STREET ADDRESS 4622 66 ST STREET ADDRESS CITY-ST-ZIP HOLLAND MI CITY-ST-ZIP **PC00** Delete ☐ Change TITLE TITLE Addition JOHANNESON, GERALD B. NAME МАМЕ 209 SUNRISE TERR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND MI CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HAWORTH, GERRARD W. NAME 623 SOUTH SHORE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND MI CITY-ST-ZIP ☐ Delete [] Change ☐ Addition TITLE MARCUSSE, JOHN T. NAME **698 144TH AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOLLAND MI CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition WIERSMA, JAMES R. STREET ADDRESS 129 W 39 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLAND MI ☐ Delete Change Addition AMELL, JOHN R. NAME NAME STREET ADDRESS 885 SOUTH SHORE DR STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HOLLAND MI 49423

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. John T Marcusse 4-23-01 614.397.7499

T. of Carana SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR